

HARRIS COUNTY BOARD OF COMMISSIONERS
MAY 21, 2013
Commission Chamber, Room 223, Harris County Courthouse

1. **PERSONNEL APPEAL HEARING OF BRENDA MARSH @ 4:00 PM**
Cancelled/Rescheduled to June 18
2. **SPLOST WORK SESSION W/MUNICIPALITIES @ 5:00 PM**
PRESENT: LANGE, LOUDERMILK, LANGSTON, WOODS, WYATT
Discussion; County projects continue May 28 in BOC Conference Room
3. **ANIMAL CLASSIFICATION APPEAL HEARING OF REBECCA HAYNIE @ 6:30 PM**
PRESENT: LANGE, LOUDERMILK, LANGSTON, WOODS, WYATT
OVERTURNED 5-0

REGULAR SESSION @ 7:00 PM
PRESENT: LANGE, LOUDERMILK, LANGSTON, WOODS, WYATT

CALL TO ORDER
MINUTES

4. Regular Session of May 14, 2013 **APPROVED 5-0**

NEW BUSINESS

5. Introduction of Greg Wood, County Manager **INTRODUCTION**
6. Resolution Honoring Daniel B. Bridges **APPROVED 5-0**

APPEARANCE OF CITIZENS

OLD BUSINESS

7. Second Reading: App of Jonathan Carver for Wine Off Premises at J&J Foodmart, 1205 US Highway 27, Cataula, GA **APPROVED 5-0**
8. Second Reading: App of Leslie Eaton for Beer Off Premises at Midway Grocery, 10016 GA Highway 315, Cataula, GA **APPROVED 5-0**
9. SPLOST: Continuation of Discussion on May 28 at noon, BOC Conference Room

NEW BUSINESS

10. Request for Tax Refund: JP Morgan Chase **APPROVED 5-0**
11. DOC Inmate Capacity Agreement for Prison **APPROVED 5-0**
12. Appointment to Recreation Board **C. Redmond for CYSA APPROVED 5-0**
13. Insurance Renewal and Fees **BCBS; pay \$422.41 for each employee APPROVED 5-0**

COUNTY MANAGER

14. Bid Award: Road Improvements on 14 County Roads **Award to CW Matthews APPROVED 5-0**

COUNTY ATTORNEY

13. Releases: Solid Waste Collection Mountain Top Club Chalet HOA and Royal Lodge Estates, Inc. **APPROVED 5-0**

OTHER

14. Abandoned Cemeteries & Care **DISCUSSION**
15. Washington Road & Mountain Road: Road Estimate Request **DISCUSSION**

ADJOURNMENT

- IMMEDIATELY FOLLOWING REGULAR SESSION**
16. Budget FY 13/14 Work Session III **DISCUSSION; to continue 05/28 in BOC office**